

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **BEAD CONSTRUCTION METHOD AND APPARATUS FOR A TIRE** the specification of which (check one)

 X is attached hereto.

 was filed on as Application Serial No. and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56.

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

<u> </u> (Application Serial No.)	<u> </u> (Filing Date)
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<u> </u> (Application Serial No.)	<u> </u> (Filing Date)
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I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or §365 of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

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As named inventor(s), I or we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Richard B O'Planick	Registration No.	29,096
Nancy T Krawczyk	Registration No.	38,744
June E Rickey	Registration No.	40,144
Bruce J Hendricks	Registration No.	30,262
William C Tritt	Registration No.	32,510
John D DeLong	Registration No.	44,648

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statement may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole or first inventor (given name, family name): Christopher David Dyrland

Inventor's signature:  Date: 3/31/04

Residence: North Canton, Ohio 44720, U.S.A. Citizen of: United States of America

Post Office Address: 1015 Bel Air Drive NW, North Canton, Ohio 44720, U.S.A.



Additional inventors are being named on separately numbered sheets attached hereto.

SEND CORRESPONDENCE TO:
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Patent & Trademark Department - D/823
1144 East Market Street
Akron, Ohio 44316-0001

DIRECT TELEPHONE CALLS TO:

Richard B. O'Planick, Patent Attorney
(330) 796-5240

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Full name of sole or first inventor (given name, family name): Gary Robert Burg

Inventor's signature: *Gary Robert Burg* Date: April 7, 2004

Residence: Massillon, Ohio 44646, U.S.A. Citizen of: United States of America

Post Office Address: 6433 Dromoland Circle, N.W., Massillon, Ohio 44646, U.S.A.



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Full name of sole or first inventor (given name, family name) Brian Richard Koch

Inventor's signature: *Brian Richard Koch* Date: 4/1/2004

Residence: Hartville, Ohio 44632, U.S.A. Citizen of: United States of America

Post Office Address 13499 Carnation Avenue, Hartville, Ohio 44632, U.S.A.



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Full name of sole or first inventor (given name, family name) Dwayne Richard Huston

Inventor's signature:  Date: 3/29/04

Residence: Fairlawn, Ohio 44333, U.S.A. Citizen of: United States of America

Post Office Address: 460 North Revere Road, Fairlawn, Ohio 44333, U.S.A.



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